AGENDA PERSONNEL BOARD MEETING January 8, 2016, 9:30 a.m.

1.	Call	to	Order

- 2. Reading of the Minutes of Regular Meeting held December 11, 2015
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- *** Petitioned Position Justice and Public Safety Cabinet Deputy Secretary
- 5. Oral Arguments
 - A. Perry Puckett v. Cabinet for Health and Family Services
 - B. Sharon A. McCown v. Justice and Public Safety Cabinet/Corrections
- 6. Motions –

Lisa Carraro v. Cabinet for Health and Family Services (2012-268)

- *** -- Appellant's Motion to Strike Cabinet's Response to Appellant's Exceptions and a Request for Oral Argument
- *** -- Appellee's Response to Appellant's Motion to Strike and Request for Oral Argument
- 7. **Investigations None**
- 8. Closed Session
- 9. **Open Session**
- 10. Cases to be Decided
 - A. Perry Puckett v. Cabinet for Health and Family Services (2009-272)
 [On Remand] (Signature Authority raised in appeal to the Franklin Circuit Court
 - Dismissed)
 - --Appellant's Exceptions and Request for Oral Argument
 - --Appellee's Response

B. Sharon A. McCown v. Justice and Public Safety Cabinet/Corrections (2015-195)

(Dismissal – Poor Work Performance – Dismissed, untimely filed.)

--Appellant's Exceptions and Request for Oral Argument

C. **Terri S. Bradshaw v. Education and Workforce Development Cabinet** (2014-327 and 2015-013). (Appeal No. 2014-327 - Promotion and Reclassification – Dismissed <u>and</u> Appeal No. 2015-013 – Reclassification – Sustained to the Extent.)

--Appellant's Exceptions & Request for Oral Argument (Returned as untimely)

D. Lisa Carraro v. Cabinet for Health and Family Services (2012-268)

(Suspension – Unsatisfactory Performance of Duties –

Sustained to the Extent Five-Day Suspension Amended to a Two-Day)

- --Appellant's Exceptions
- --Appellee's Response
- *** -- Appellant's Motion to Strike Cabinet's Response to Appellant's Exceptions and a Request for Oral Argument
- *** -- Appellee's Response to Appellant's Motion to Strike and Request for Oral Argument

E. Jerry R. Hadley v. Cabinet for Health and Family Services (2015-104)

(Dismissal – Lack of Good Behavior – Dismissed)

-- Appellant's Exceptions

F. Dwight D. Parrish v. Transportation Cabinet (2015-127)

(Suspension – Lack of Good Behavior – Dismissed)

- -- Appellant's Exceptions
- --Appellee's Response

G. Gary Sewell v. Justice and Public Safety Cabinet/Juvenile Justice (2014-332)

(Dismissal – Non-Merit, Age & Disability Discrimination - Dismissed)

--Appellee's Exceptions

H. Sherre Smith-Jones v. Justice and Public Safety Cabinet/Juvenile Justice (2015-035) (KRS 18A.130, KRS 18A.135 and KRS 18A.115(4) were not

followed; Appellant was not allowed to revert to a position in the classified service; and age discriminated - Dismissed)

I. Barbara G. Whitney v. Justice and Public Safety Cabinet/Corrections

(2015-131) (Suspension – Misconduct – Dismissed)

Show Cause Order – No Response Filed – Appeal Dismissed

A. Jenna G. Crockett v. Cabinet for Health and Family Services (2015-198)

11. Withdrawals

- *** A. Nancy Shelton v. Cabinet for Health and Family Services (2015-225)
- *** B. Sharon Walker v. Cabinet for Health and Family Services and Christy Taylor (2015-283)
- *** C. Randal Oates v. Cabinet for Health and Family Services (2015-116)

12. **Settlements**

A. Tammy Hamilton v. Cabinet for Health and Family Services (2015-027)

13. Other

Executive Orders 2015-049 and 2015-050